

N O T I C E
S P E C I A L
OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Wednesday, February 4, 2009

**TIME: 1:00 p.m or Upon Adjournment of
Open Meeting Whichever is Later**

**2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington
Phoenix, Arizona 85007**

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

**MICHAEL P. KEARNS
Interim Executive Director**

Agenda

1. Division Updates
2. Legislative Update – Leah Chacon
 - Discussion of recently introduced bills and bills moving through the process
 - Consideration of HB 2166 corporations; partnerships; publication requirement removal (Biggs)
3. Budget Update – Mike Kearns
4. Commission discussion re: LIHEAP and possible responses – Commissioner Kennedy
5. Continuation of Service of Mike Whalen on the Arizona Power Plant and Transmission Line Siting Committee – Chairman Mayes

6. Continuation of Service of Barry Wong on the Arizona Power Plant and Transmission Line Siting Committee – Chairman Mayes
7. Request for Approval of ACC Intervention in El Paso Natural Gas Co. (FERC Docket No. RP09-117)
- Staff
8. Safety Division recommendations for additional safety enhancements at the 35th Avenue, 27th Avenue and Thomas Road crossing of the BNSF Railroad – Dave Raber/Brian Lehman